REGULAR MEETING TUESDAY 20 MAY 2003 6:00 P.M.

- 1. Moment of Silence
- 2. Pledge of Allegiance to the Flag
- 3. Recognition of Courier
- 4. Council Procedure for Conduct of the Meeting

At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

- 5. Resolution in recognition of the American Planning Association Award for Southside. (roll call vote) (Attachment #5 to Council members)
- 6. Resolution directing the filing with the City Clerk of the Budget Estimate for the Fiscal Year 2003-04. (roll call vote) (Attachment #6 to Council members)

PUBLIC HEARING ITEMS:

- 7. Resolution authorizing on the basis of public necessity, roadway improvements-widening Elm-Eugene Street to 4-Lanes with median, curb and gutter, and sidewalks on both sides from Vandalia Road to Vivian Lane--this matter was continued from the 4/15/03 City Council meeting. (roll call vote) (Attachment #7 to Council members)
- 8. Ordinance rezoning from RS-12 Residential Single Family and Conditional Use-RM-5 Residential Multifamily to Conditional Use—RM-5 Residential Multifamily for property located on the southwest side of Horse Pen Creek Road west of Quaker Run Drive and south of the terminus of Briarbend Drive—this matter being heard on appeal filed by John T. Dukes after receiving a vote of 7-0 with one abstention by the Zoning Commission to recommend approval of the rezoning. (no attachment) (Council adopted a motion on 5-6-03 to continue this item to June 3.)

Public Hearing Items continue:

9. Ordinance rezoning from General Office Moderate Intensity to Conditional Use—General Business or property located on the west side of Battleground Avenue south of Horse Pen Creek Road and east of Four Farms Road—this matter being heard on appeal filed by Arlene E. Spencer after receiving a

- vote of 6-2 by the Zoning Commission to recommend approval of the rezoning. (no attachment) (Council adopted a motion on 5-6-03 to continue this item to June 3.)
- 10. Resolution closing North Benbow Road, old alignment, from Bluford Street northward to its end, a distance of approximately 269 feet. (roll call vote) (Attachment #10 (PL(P)03-12A) to Council members)
- 11. Resolution closing an unnamed 12-foot alley, from North Benbow Road eastward then northward to its end, a distance of approximately 400 feet. (roll call vote) (Attachment #11 (PL(P)03-12B) to Council members)

CONSENT AGENDA (one vote)

- 12. Ordinance amending in the amount of \$36,100 FY 02-03 State, Federal and Other Grants Project Budget for Libraries Greensboro Neighborhood Resource Center. (Attachment #12 to Council members)
- 13. Ordinance establishing in the amount of \$48,363 Grant Project Budget Amendment for the Fiscal Year 2002-03 Sections 5307 Operating Assistance Grant Program. (Attachment #13 to Council members)
- 14. Ordinance amending in the amount of \$41,729 Grant Project Budget for the Fiscal Year 2002-03 Capital/Planning Grant Program. (Attachment #14 to Council members)
- 15. Ordinance amending in the amount of \$81,100 FY 02-03 State, Federal and Other Grants Fund Budget for a Third Party North Buffalo Creek Fecal Coliform TMDL Grant. (Attachment #15 to Council members)
- 16. Ordinance amending in the amount of \$4,000 the FY 02-03 State, Federal and Other Grants Fund Budget for the Greater Greensboro Financial Crimes Task Force Grant. (Attachment #16 to Council members)
- 17. Ordinance amending in the amount of \$52,000 the State, Federal and Other Grants Fund Budget for the Operation of Regional Response Team #5. (Attachment #17 to Council members)
- 18. Resolution authorizing change order in the amount of \$88,536.40 for Contract 2001-50 with Baker Construction Company for general water and sewer improvements. (Attachment #18 to Council members)
- 19. Resolution authorizing change order in the amount of \$157,704 for Contract No. 2003-01 with Thompson Arthur Paving Company for the resurfacing of streets. (Attachment #19 to Council members)

Consent Agenda Items continue:

20. Resolution authorizing change order in the amount of \$63,418 for Contract No. 2002-57 with Brooks General Contractors for District 3 Police Station. (Attachment #20 to Council members)

- 21. Resolution authorizing change order in the amount of \$138,065 for Contract No. 2002-59 with Lomax Construction, Inc. for Vehicle Maintenance and Fire Prevention Building Project. (Attachment #21 to Council members)
- 22. Resolution authorizing and approving sale of easement to Philadelphia Lake, Inc. (Attachment #22 to Council members)
- 23. Resolution calling a public hearing for June 3, 2003 on the annexation of territory to the corporate limits of property located at 1403-07 Alamance Church Road—8.35 acres. (Attachment #23 to Council members)
- 24. Resolution calling a public hearing for June 3, 2003 on the annexation of territory to the corporate limits of property located at 4210 Burlington Road—7.5 acres. (Attachment #24 to Council members)
- 25. Resolution calling a public hearing for June 3, 2003 on the annexation of territory to the corporate limits of property located at 1932 Fleming Road—53.84 acres. (Attachment #25 to Council members)
- 26. Resolution calling a public hearing for June 3, 2003 on the annexation of territory to the corporate limits of property located at 4502-08 West Wendover Avenue—0.82 acre. (Attachment #26 to Council members)
- 27. Resolution consenting to the addition of a portion of Eckerson Road (0.21 miles) and Reedy Fork Parkway .14 miles) which is within the corporate limits of the City of Greensboro to the Secondary Road System of the State of North Carolina. (Attachment #27 to Council members)
- 28. Motion to make a part of the minutes report of Budget Adjustments covering April 1-30, 2003. (Attachment #28 to Council members)
- 29. Motion to make a part of the minutes destruction in 2003 of records that meet the requirements of the City of Greensboro Municipal Records Retention and Disposition Schedule. (Attachment #29 to Council members)
- 30. Motion to approve minutes of regular meeting of May 6, 2003.

BUSINESS ITEMS:

31. Resolution providing for the giving of notice to voters of the City of Greensboro of the 2003 Biennial Municipal Election and establishing a filing fee in relation thereto. (roll call vote) (Attachment #31 to Council members)

Business Items Continue:

32. Ordinance amending in the amount of \$1,020,000 State, Federal and Other Grants Fund Budget for a "Clean Water Management Trust Fund" Grant. (roll call vote) (Attachment #32 to Council members)

- 33. Ordinance amending Chapter 11 of the Greensboro Code of Ordinances with respect to Housing Code (2000 International Property Maintenance Code). (roll call vote) (Attachment #33 to Council members)
- 34. Ordinance amending Chapter 11 of the Greensboro Code of Ordinances with respect to Housing Code (Certificate of Occupancy). (roll call vote) (Attachment #34 to Council members)
- 35. Resolution authorizing purchase in the amount of \$855,150 of property of Piedmont Corporate Park, LLC for the Transfer Station Site Project. (roll call vote) (Attachment #35 to Council members)
- 36. Resolution approving appraisal and authorizing purchase of property of Norfolk Southern Railway Company for the Multi-Modal Transportation Center. (roll call vote) (Attachment #36 to Council members)
- 37. Resolution making certain findings with respect to directing the filing of an application with the North Carolina Local Government Commission for approval of, the issuance and private sale of City of Greensboro, North Carolina Combined Enterprise System Revenue Bonds, Series 2003A, Series 2003B and Series 2003C, and requesting the North Carolina Local Government Commission to approve the financing team in connection therewith. (roll call vote) (Attachment #37 to Council members)
- 38. Resolution authorizing the City of Greensboro to enter into an interest rate swap transaction with respect to its proposed combined Enterprise System Revenue Bonds, Series 2003A or, in lieu thereof, to sell an option to require the City to issue in the future a series of variable rate combined Enterprise System Revenue Bonds and, in connection therewith, to enter into an interest rate swap transaction, and authorizing the Finance Director to file an application with the Local Government Commission for the approval thereof. (roll call vote) (Attachment #38 to Council members)
- 39. Motion to increase in the amount of \$50,000 FY 02-03 Operating Grant to DGI, Inc. (roll call vote) (Attachment #39 to Council members)
- 40. Resolution from the Greensboro Human Relations Commission recommending that the Greensboro City Council pass a resolution expressing concern with those parts of the Patriot Act and some Executive Orders that remove protections of Civil Rights and Liberties from the people of Greensboro. (roll call vote) (Attachment #40 to Council members)
- 41. Addendum
- 42. Speakers from the Floor
- 43. Matters to be discussed by the Mayor and Members of the Council -Boards and Commissions Appointments
- 44. Matters to be presented by the City Manager

Attachments for Council's Information: 1. Report of Disbursements

Citizens attending public meetings of the Greensboro City Council will be provided free parking after 6:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.